



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON PUBLIC WORKS, INFRASTRUCTURE AND SUSTAINABILITY

Voting Members:

Carol Fukunaga, Chair
Ann H. Kobayashi, Vice Chair
Brandon J. C. Elefante
Joey Manahan
Trevor Ozawa

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
WEDNESDAY, MAY 24, 2017
1:00 P.M.

CANCELLED

Persons wishing to testify are requested to register by 1:00 p.m. as follows.

- On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- By faxing to 768-3827 your name, phone number and the agenda item;
- By filling out the registration form in person; or
- By calling 768-3815.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

WRITTEN TESTIMONY:

Written testimony may be faxed to 768-3827 or transmitted via internet at <http://www.honolulu.gov/ccl-testimony-form.html>; for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address, and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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Accommodations are available upon request to persons with disabilities, please call 768-3815 or send an email to cnakazaki@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulucitycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

FOR APPROVAL

MINUTES OF MAY 3, 2017

FOR ACTION

1. [**COMMUNICATION D-58**](#) – **OCEAN POINTE SUBDIVISION AREA III E.** From the Department of Design and Construction requesting consideration of Deed conveying roadway Lots 17459 to 17462; Drain Easement 9142; and Grant of Sewer Easements 9136, 9137 and 9139 for public use in Ewa. (Communication recommitted back to Committee on 2/22/17) (Committee deferred action on 3/8/17)
2. [**COMMUNICATION D-85**](#) – **PARK LANE TRAFFIC SIGNALS.** From the Department of Design and Construction requesting consideration of dedication document conveying Grant of Traffic Signal Easement 2 for public use in Honolulu. (Committee deferred action on 3/8/17)
3. [**COMMUNICATION D-123**](#) – **LOWE’S IWILEI CANCELLATION OF DRAIN EASEMENTS.** From the Department of Design and Construction recommending approval of the cancellation of Storm Drain Easements A; over Lot 8-B-2; and portion over Lot 16-A.
4. [**COMMUNICATION D-323**](#) – **MILILANI MAUKA MF-117 SUBDIVISION.** From the Department of Design and Construction requesting consideration of Deed conveying roadways Lots 17245 to 17249; Grant of Drain Easements 6592 and 6593; Grant of Flowage Easements 6592 and 6594; and Grant of Sewer Easement 6592 for public use in Waipio.
5. [**COMMUNICATION D-331**](#) – **OCEAN POINTE SUBDIVISION AREA III D.** From the Department of Design and Construction requesting consideration of Deed conveying roadway Lots 16845, 16846, 16847 and 16848; Grant of Drain Easement 8896; Grant of Sewer Easements 8889; and Grant of Sewer Easements 8890 and 8891 for public use in Ewa.
6. [**COMMUNICATION D-347**](#) – **AWAIKI STREET SUBDIVISION.** From the Department of Design and Construction requesting consideration of Deed conveying roadway Lot 17694; Grant of Drain Easements 6717 and 6721; Flowage Easements 6717, 6720, 6721 and 6723; and Grant of Sewer Easements 6716, 6717 and 6723 for public use in Waipio.

7. [RESOLUTION 17-146](#) – **RIGHT-OF-WAY WIDTHS AND STREET SETBACK LINES.** Urging the City Administration to review the need to update procedures for establishing and administering right-of-way widths and street setback lines.
8. [BILL 43 \(2017\)](#) – **RELATING TO THE MAINTENANCE OF CHANNELS, STREAMBEDS, STREAMBANKS AND DRAINAGEWAYS.** Amending the conditions a private stream owner is held to maintain, dredge and clear such stream. (Bill passed second reading and public hearing held on 5/10/17)

[PROPOSED CD1 TO BILL 43 \(2017\)](#) (Submitted by Councilmember Manahan) – The CD1 (OCS2017-0516/5/9/2017 3:25 PM) makes the following amendments:

- A. Makes clarifying grammatical changes to the purpose section of the bill.
- B. Amends ROH Sec. 41-26.1 by replacing "department of public works" with "department of facility maintenance" and by making grammatical amendments.
- C. Makes changes to conform the bill with recommended bill drafting format and makes other miscellaneous technical and nonsubstantive amendments

CAROL FUKUNAGA, Chair
Committee on Public Works,
Infrastructure and Sustainability